

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, April 22, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. JI-2003-1754 Southwestern Bell Telephone Company – Increases SimpleLink Discounts – *Voight*
--as submitted.
2. TX-2003-0379 Order Consolidating Cases and Finding Necessity for Rulemaking (consolidates TX-2003-0379 and TX-2003-0237) – *Dippell*
--as submitted.
3. GO-2002-1099 Laclede Gas Company – Order Granting Motion to Dismiss the Investigation – *Dippell*
--as amended.
4. EX-2003-0371 Order Finding Necessity for Rulemaking (proposed amendment to 4 CSR 240-3.130) – *Dippell*
--as submitted.
5. TX-2003-0389 Order Finding Necessity for Rulemaking (proposed amendment to 4 CSR 240-3.530 and 3.535, and proposed new rules 4 CSR 240-3.560 and 3.565) – *Dippell*
--as submitted.
6. TK-2003-0306 Spectra Communications Group, LLC – Order Denying Second Extension of Time to File Staff Recommendation – *Pridgin*
--as submitted.

Added for Good Cause Shown

Tariff and New Orders

1. TT-2003-0446 Sprint PCS
JI-2003-1729 CenturyTel of Missouri, LLC
- *Thompson*
--Discussed.
2. TT-2003-0447 Sprint PCS
JI-2003-1728 Spectra Communications Group
- *Thompson*
--Discussed.

Case Discussion

1. AX-2003-0404 – Discussion of rulemaking regarding highly confidential and proprietary information – *Woodruff*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--***Discussed.***
2. Legislation
--***Discussed.***
3. Budget
--***Not Discussed.***
4. Personnel
--***Not Discussed.***
5. Litigation
--***Not Discussed.***

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating